



AGENDA

Judicial Appointments Advisory Board
5:30 PM on August 26, 2003
Human Resources Systems Pinnacle Conference Room
7575 E. Main Street - Scottsdale, Arizona

CALL TO ORDER

1. APPROVAL OF MINUTES FROM MARCH 20, 2003

Action: Formal motion and vote

2. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE JOSEPH L. OLCAVAGE

Action: For information and discussion only

3. PREPARATION FOR PUBLIC HEARING

The purpose of this item is to discuss and answer questions on the process issues that the Judicial Appointments Advisory Board will follow during the public hearing. This will provide the opportunity to address questions, further clarify roles, and the flow of information.

Action: For information, discussion and possible direction to staff

4. CONVENE PUBLIC HEARING AT 6 PM

The purpose of this item is to give the public an opportunity to give comment or input on the reappointment of Associate City Judge Olcavage.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input

CLOSE PUBLIC HEARING

5. ADJOURN TO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing confidential records and other items as referred on the Executive Session Agenda for August 26, 2003.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

6. DEVELOP INTERVIEW QUESTIONS FOR INTERVIEW OF JUDGE OLCAVAGE

The Board will discuss possible interview questions in preparation for the formal interview with Judge Olcavage.

7. INTERVIEW OF JUDGE OLCAVAGE

The Board will conduct an interview with Judge Olcavage for consideration of reappointment to Associate City Judge.

8. ADJOURN TO EXECUTIVE SESSION

The Board will consider a motion to recess to Executive Session for the purpose of discussing items referred to on the Executive Session Agenda for August 26, 2003.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

9. DISCUSSION AND REAPPOINTMENT RECOMMENDATION OF JUDGE OLCAVAGE

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Olcavage. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Olcavage, this will be done through a formal motion, second and vote of the Board. Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council.

Action: Formal motion and vote on reappointment. Determination on how to advise the city council of any recommendation relating to the reappointment.

10. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE JAMES G. BLAKE

Action: For information and discussion only

11. PREPARATION FOR PUBLIC HEARING

The purpose of this item is to discuss and answer questions on the process issues that the Judicial Appointments Advisory Board will follow during the public hearing. This will provide the opportunity to address questions, further clarify roles, and the flow of information.

Action: For information, discussion and possible direction to staff

12. CONVENE PUBLIC HEARING AT 7:00 PM

The purpose of this item is to give the public an opportunity to give comment or input on the reappointment of Associate City Judge Blake.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input

CLOSE PUBLIC HEARING

13. ADJOURN TO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing confidential records and other items as referred on the Executive Session Agenda for August 26, 2003.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

14. DEVELOP INTERVIEW QUESTIONS FOR INTERVIEW OF JUDGE BLAKE

The Board will discuss possible interview questions in preparation for the formal interview with Judge Blake.

15. INTERVIEW OF JUDGE BLAKE

The Board will conduct an interview with Judge Blake for consideration of reappointment to Associate City Judge.

16. ADJOURN TO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing confidential records and other items as referred on the Executive Session Agenda for August 26, 2003.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

17. DISCUSSION AND REAPPOINTMENT RECOMMENDATION OF JUDGE BLAKE

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Blake. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Blake, this will be done through a formal motion, second and vote of the Board. Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council.

Action: Formal motion and vote on reappointment. Determination on how to advise the city council of any recommendation relating to the reappointment.

18. FUTURE AGENDA ITEMS**

Action: Possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

** Note: Items from the floor which are not on the posted agenda, cannot be discussed by the Board or staff members. If action by the Board is needed, the item should be placed on a future agenda to be in compliance with the Arizona Open Meetings Law.